



Guru Gobind Singh Indraprastha University
Sector – 16C Dwarka, New Delhi – 110078
(Coordination Branch)

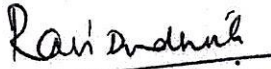
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F. No.: GGSIPU/Co-ord./9th UC/2020/०२

Dated: 16th January 2020

CIRCULAR

Please find enclosed herewith the minutes for the 9th meeting of 'The Court' of Guru Gobind Singh Indraprastha University held on Thursday, the 12th December, 2019, at 11:30 AM in the **Conference Room of L.G. Secretariat**, 6, Raj Niwas Marg, Ludlow Castle, Civil Lines, Delhi 110054 under the Chairmanship of Hon'ble Chancellor, Sh. Anil Bajjal, His Excellency, the Lt.Governor of Delhi for kind information.


(Ravi Dadhich)
Registrar

F. No.: GGSIPU/Co-ord./9th UC/2020/०२

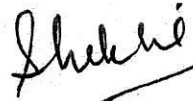
Dated: 16th January 2020

Copy to:

- 1) Secretary (Higher Education), Govt. of NCT of Delhi
- 2) Dr. Deepak Nayyar, Ex- Vice Chancellor, Delhi University, 5-B Friends Colony (West), New Delhi-110065.
- 3) Dr. S. Farooq, Himalaya Drug Company, 321-D, Okhla Village, New Delhi-110025.
- 4) Prof. Deepak Pental, CGMCP, Delhi University South Campus, New Delhi-110021.
- 5) Prof. Sudha Bhattacharya, School of Environmental Sciences, Jawahar Lal Nehru University, New Delhi-110067.
- 6) Prof. Rajendra Prasad, Dean, Faculty of Science, Engineering & Technology, Director, AIISH and AIB, Amity University Haryana, Amity Education Valley, Gurugram-122413.
- 7) Prof. J.M. Khurana, Department of Chemistry, University of Delhi-110007.
- 8) Prof. Seyed Ehtesham Hasnain, Vice Chancellor, Jamia Hamdard (Hamdard University), New Delhi-110062.
- 9) Mr. Ajai Chowdhry, 10, Ishwar Nagar, New Delhi – 110 065.
- 10) Mr. Jaswinder Ahuja, Corporate VP & MD, Cadence Design Systems (India) Pvt., Plot 57 A,C & C, Noida Special Economic Zone (NSEZ), Phase-2,Noida-201 305.
- 11) Dr. Ashok Jain, 527, Pocket B, Sarita Vihar, New Delhi-76
- 12) Mr. Praveen Gosain, Corning Technologies India Private Limited, 2nd Floor, Pioneer Square, CRPF Road, Sector-62, Near Golf Course Extension Road Gurugram, Haryana-122005.
- 13) Prof. Dhananjay Joshi, Dean, University School of Education, GGSIP University
- 14) Prof. Yatish Agarwal, Dean University School of Medical and Para Medical Health Sciences, GGSIP University

Copy to:

- 1) P.S to Hon'ble Chancellor / Lt.Governor of Delhi.
- 2) AR to Vice Chancellor for information of Vice Chancellor.
- 3) AR to Registrar for information of Registrar.



(Shikha Agarwal)
Dy. Registrar (Coordination)

Confidential

For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



NINTH MEETING OF THE COURT

DATE : 12TH DECEMBER, 2019 (THURSDAY)
TIME : 11:30 A.M.
VENUE : LG SECRETARIAT (CONFERENCE ROOM)

MINUTES

SECTOR – 16 C, DWARKA, NEW DELHI - 110078

Ravindranth

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Raindhan

Minutes of the 9th meeting of the Court of the GGSIP University

The 9th meeting of the Court was held under the Chairmanship of His Excellency, the Lt. Governor of Delhi and Hon'ble Chancellor of Guru Gobind Singh Indraprastha University, Shri Anil Baijal Ji, on Thursday, 12th December, 2019 at 11:30 AM in the Conference Room of L.G. Secretariat, 6, Raj Niwas Marg, Delhi 110054.

The following members were present:

1. Prof. (Dr.) Mahesh Verma, Vice Chancellor, GGSIP University - Member
2. Sh. Sandeep Kumar, Secretary (Higher Education), GNCTD - Member
3. Dr. S. Farooq, Himalaya Drug Company - Member
4. Prof. J.M. Khurana, Department of Chemistry - Member
5. Dr. Ashok Jain, Former Director, NISTADS, Institute of Informatics and Communications, University of Delhi, South Campus, New Delhi - Member
6. Prof. Dhananjay Joshi, Dean, University School of Education, GGSIP University - Member
7. Prof. Yatish Agarwal, Dean, University School of Medical and Para Medical Health Sciences, GGSIP University - Member
9. Sh. Ravi Dadhich, Registrar, GGSIP University - Secretary

The following members could not attend the meeting and expressed their regrets:

1. Prof. Deepak Nayyar, Ex-Vice Chancellor, Delhi University - Member
2. Prof. Deepak Pental, CGMCP, Delhi University South Campus - Member
3. Prof. Sudha Bhattacharya, School of Environment Sciences, Jawahar Lal Nehru University, New Delhi - Member
4. Prof. Rajendra Prasad, Dean, Faculty of Science, Engineering & Technology, Director, AIISH and AIB, Amity University - Member
5. Prof. Seyed Ehtesham Hasnain, Vice Chancellor, Jamia Hamdard (Hamdard University) - Member
6. Mr. Ajai Chowdhry, Founder-Hindustan Computers Limited (HCL) - Member
7. Mr. Jaswinder Ahuja, Corporate VP & MD, Cadence Design Systems (India) Pvt. Ltd., Noida - Member
8. Mr. Praveen Gosain, Cornering Technologies India Private Limited, Gurugram, Haryana - Member

The following officers participated as special invitee:

1. Ms. Rinku Gautam, Controller of Finance, GGSIP University
2. Prof. A.K. Saini, Director (Development), GGSIP University
3. Sh. Ajay Gupta, Superintending Engineer, GGSIP University
4. Sh. Sarvagya Srivastava, Consultant, GGSIP University
5. Sh. Sanjiv Rastogi, Chief Engineer, PWD

Ravi Dadhich

At the outset, the Vice Chancellor Prof. Mahesh Verma welcomed the Hon'ble Chancellor/ Lt. Governor of Delhi, Shri Anil Bajjal Ji and all the members of the University Court.

The Hon'ble Chancellor administered the pledge by reading out preamble to all the present members to abide by the Constitution of India.

Agenda Item No. 09.01: To confirm the minutes of the Eighth meeting of the Court held on 25.05.2018.

Minutes of Eighth Meeting of the Court held on 25th May, 2019, were circulated vide letter dated 17.07.2018 to the members of the Court. Since no observations(s) / comment(s) were received, the minutes were considered deemed approved.

Agenda Item No. 09.02: Action Taken report on the proceedings of the Eighth meeting of the Court held on 25.05.2018.

The Court members noted the action taken report on the proceedings of the Eighth meeting of the Court held on 25th May, 2018.

Hon'ble Chancellor and other members approved the action taken on all agenda items of the Eighth meeting of the Court.

The Chancellor enquired about the frequency of meeting of the University Court as per the statute. Dr. S. Farooq mentioned that as per the UGC guideline the Court meeting should be held twice a year. It was informed that as per statute of University Court meeting should be held once in a year. The Chancellor instructed that the same may be clarified and accordingly the meetings of the Court may be held as per schedule.

Agenda Item No. 09.03: Presentation on Development and Progress of East Delhi Campus at Surajmal Vihar.

A walkthrough of the Surajmal Vihar campus was shown comprising of facilities and features provided in the campus followed by a presentation on the present status of the work by Chief Engineer, PWD. It was informed that the target date of completion of the project is October 2020 and the academic Session 2021-22 can be started from Surajmal Vihar Campus as per the latest progress of the construction.

Hon'ble Chancellor suggested that the east campus should have ample green / open space and roof top which can be used for the solar power generation. The possibility to maximize solar power may be explored so as to fully meet the electricity demand of the campus. The whole system may be designed to provide solar power connected to grid so that in case of surplus solar power generation, this can be source of revenue for the University.

Rajendra Singh

On query, Chief Engineer, PWD informed that the project is pre registered for 5 star GRIHA rating. The Hon'ble Chancellor suggested that project authorities may try to get global platinum rating for the campus.

The Hon'ble Chancellor enquired about the reuse of water. Chief Engineer, PWD informed that dual piping system has been considered and the recycled water will be used for the purpose of horticulture, flushing and non-potable purposes.

Dr. S. Farooq mentioned that the University should encourage planting of medicinal trees in the new campus. The herbal garden should be included in the landscape of the campus. The Hon'ble Chancellor suggested that the University may contact DIPSRU in this regard.

Agenda Item No. 09.04: To consider and approve the Annual Report of the University for the Financial Year 2017-2018 and 2018-2019.

The Court approved the Annual Reports of the University for the Academic Sessions 2017-2018 and 2018-2019 and appreciated the efforts of the University.

Agenda Item No. 09.05: To consider and approve the Annual Accounts of the Guru Gobind Singh Indraprastha University for the Financial Year 2017-18 and Financial Year 2018-19.

Ms. Rinku Gautam, Controller of Finance made the presentation of the Annual Accounts of the University for the Financial Year 2017-2018 and 2018-2019.

In reference to a query, the Vice Chancellor mentioned that the provision for payment of pension to the employees of the University who have joined on or before 31/12/2003 has been made in the annual accounts of the University and the matter is under consideration by the Government of NCT of Delhi. The Secretary (Education) informed that the pension matter of the University is under process and presently with the legal department of GNCTD. The Hon'ble Chancellor instructed that the separate pension fund which has been created by the University should also be audited.

The Hon'ble Chancellor inquired about the utilization of corpus and whether University is following the Government norms for investment of the corpus. COF informed that corpus has been mainly utilized to fund capital project of East Delhi Campus and also informed that Govt norms are being followed for investment of corpus. It was also informed that the expenditure on capital works is likely to increase in coming years to upgrade and create new infrastructure in the Dwarka campus so as to expand in terms of academic programmes and also provide better facilities to the students. This expenditure may have to be met with from the corpus of the University.

It was advised that the minimum level of corpus fund should be maintained by the University in case the corpus is being utilized for some purpose like creation of infrastructure, capital works.

The Court approved the annual accounts of the University.

Rajinder Singh

Agenda Item No. 09.06: To apprise the University Court about C&AG Audit Report on Annual Accounts of GGSIP University for the Financial Year 2016-17 and comments of the University on the Audit Observations.

Ms. Rinku Gautam, Controller of Finance made the presentation about C&AG Audit Report on Annual Accounts of GGSIP University for the Financial Year 2016-17 and comments of the University on the Audit Observations.

In reference to the query, The COF informed that the Annual Accounts of the University for the Financial Year 2017-2018 have been audited by CAG but report is awaited and Annual Accounts of the University for the Financial Year 2018-2019 will be shortly audited by CAG.

Hon'ble Chancellor instructed that henceforth annual accounts of particular financial year be presented after the CAG report of same year is available.

Agenda Item No. 09.07: To consider Presentation by the Vice-Chancellor regarding Establishment and Growth of the University.

The Vice Chancellor made a detailed presentation regarding establishment and growth of the University. The Highlights of the Presentation are as under:

Firstly, the Vice Chancellor highlighted on the following special features about two campuses of the University:

Dwarka Campuses (60.46acres)

- Sewage Treatment Plant (Recycling for air-conditioning & horticulture).
- Rain Water Harvesting.
- Usage of Solar Energy
- Disabled friendly
- Vehicular free pedestrian walk ways.
- Hostel accommodation for girls & boys.
- Residential complex for Teaching and Non-Teaching staff.
- Adequate Sports facilities.
- Medical Unit, Children's Park & Creche for children.
- Ragging and smoking free campus
- Shopping complex.

East Delhi Campus at Surajmal Vihar (18.75 acres), the University plans to relocate its University's School of Architecture & Planning (USAP) and establish University School of Design (USD).

- Features of East Delhi Campus, Pre-Planned 5-Star GRIHA rated campus with
 - Rainwater Harvesting.
 - Sewage Treatment Plant.
 - Use of Fly Ash Bricks and PPC Cement
 - Net Zero Campus with approx. 1200 kw Solar Power Generation

Ravi Dandhi

- Air cooling with Earth Air Tunnel in hostels.
- Chilled Beam Air Conditioning in Offices.
- Stepped intensive terrace gardens.
- Construction of East Delhi Campus being executed by PWD, GNCTD.
- The work started on 09.8.2017 and likely completion on 30.10.2020.
- About 65% progress has been achieved till 30.11.2019.
- Funds of Rs.170 crore have been released to PWD, GNCTD for the same (by GGSIPU)
- Funds of Rs.30.47 crore have been released to PWD, GNCTD for the same (by Delhi Govt.)

Vice Chancellor further provided details of the academic programmes conducted in University and Affiliated Institutes / Colleges and new academic programmes introduced in Academic Year 2018-19 and 2019-20 which are again briefly summarized as below:

- Post Basic Nursing
- BA English (Hons)
- B. Pharma
- M.Voc. (Interior Design)
- M.Voc. (SD)
- M.Sc. (Yoga)
- PG Diploma in Yoga Therapy
- PG Diploma in Cyber Crime & Law
- PG Diploma in Security & Management
- PG Diploma in Victimology & Victim Assistance
- DM in Neonatology
- DM in Cardiac Anesthesia

The Vice Chancellor also apprised the Court that the University considered the national level test for the admission in programmes, B.Tech, MBA, MCA, BALLB/BBALLB, LLM in the academic session 2018-19 in addition to medical programmes.

It was also informed that the University is also providing Research grant to the Faculty and student to promote research in the University by way of Faculty Research Grant, financial support to enable faculty to present their research work in national and international conferences, payment of membership fee of one scientific body / association, publication / processing charges for one research article in reputed journal, faculty achievement award, development grant for purchase of laptop / tablets to the faculty.

The financial support to enable students to present their research work in national and international conferences, Indraprastha Research fellowship, short term research fellowship, and financial assistance for field trip and educational tours are provided to the students of the University.

It was also informed that various schemes are operative in the University for the Welfare of the students. Under these schemes following steps were undertaken.

- Financial Assistance has been provided to 564 students under the EWS Scheme with an amount to tune of Rs. 1.68 crores in year 2018-19

Ravi Dandhik

- Financial assistance has also been provided to 1778 students under the Merit-cum-Means linked financial scheme that has been initiated in the year 2018 by Delhi Govt. with an amount to the tune of Rs. 9.62 Crores in year 2018-19.
- The financial support to the tune of Rs. Rs. 17,20,064/- to the students of USS for educational trip.

The Vice Chancellor also apprised about Annual Cultural Fest "Anugoonj", Srijan (Indraprastha Society for Creative Expressions), Highlights of Sports, Teaching Staff Strength, University Hostels etc.

The Vice Chancellor has also apprised the Court regarding the SWOT Analysis and 5 years and 10 years action plan of the University.

Subsequent to the presentation by the Vice Chancellor, the Court members made deliberations on certain issues.

The Vice Chancellor mentioned that the completion certificate of the Dwarka campus is still awaited from DDA. A meeting with the Vice Chairman, DDA was held recently regarding issue of the completion certificate. It was also informed that the University is also trying to acquire a piece of land near the Dwarka campus for setting up of University medical centre.

The Hon'ble Chancellor appreciated the initiatives of the University towards providing financial support to enable faculty to present their research work in national and international conferences by way of publication / processing charges, travel grant and annual research grant. However, it was also observed that the University should put in place a mechanism for quality analysis of the publications / paper presentation/ research carried out to decide what must be supported and what must not be supported. It was also instructed that the University should monitor, carry out cost benefit analysis, find out the outcomes of such conferences and accordingly decide before allowing for financial assistance to the faculty.

The Vice Chancellor informed that the NIRF ranking of the University has improved from 74 to 66 in year 2019. The Hon'ble Chancellor advised that the University should make effort to improve the placement of students, involve alumni of the University and improve its rating by an international agency. It was also advised that the University should run / upgrade courses in sync with the industry.

Hon'ble Chancellor also advised that the University should review its Academic programmes in the University campus as well as in the affiliated Institutes as per market demand and strive for excellence.

During the presentation on Student Council, Hon'ble Chancellor suggested that the University should strictly follow the recommendations of the Lyngdoh Committee for the election of student council .

The Vice Chancellor informed that there is urgent need for creation of new infrastructure in the Dwarka campus like placement centre, auditorium etc. The Vice Chancellor also informed that the University has already started the process for expansion of its Dwarka

Ravi Dandhuk

campus in phase – II. The University intends to finalize the plan by engaging the consultant architect and then handover the same to PWD for execution.

It was informed that the University requires financial support from GNCTD at least to meet the requirement of funds for capital works involving expansion / creation of infrastructure. Secretary (Higher Education), GNCTD stated that Govt. has provided Rs. 41 crores for East Delhi campus of the University, It was advised that the University should raise the demand for funds required for capital works of the University to GNCTD.

Dr. S. Farooq mentioned that the University Examination activities, Admission and Affiliation activities should completely be automated and the Government agency may be hired for the same.

Prof. Ashok Jain raised the matter of possible steps which the University should take to improve the brand value of the University as the large numbers of affiliated institutes are attached with the University. Hon'ble Chancellor advised that the University should decide the academic programs in affiliated institutes as per market demand and monitor the institutes regularly.

Prof. Ashok Jain also emphasized that the University should provide sabbatical for faculty so that the faculty can improve research base and the University should take steps for engaging the visiting faculty from the industry and academic inter-linkages.

Regarding the incubation centre, Hon'ble Chancellor advised that the University should promote the startup / entrepreneurship by students and make provisions for financial support, which however should be on returnable basis like a loan. The University should create a mechanism in this regard.

Agenda Item No. 09.08: To consider Vice Chancellor as Faculty.

The Court considered and approved the proposal to include Vice Chancellor in Academic Staff. Vice Chancellor shall also be a member of the Faculty in the discipline and all allied discipline in the area he/she specializes in; he /she will be eligible to carry out teaching, research, academic and clinical functions, as be applicable being a member of faculty.

The meeting ended with Vote of Thanks to the Chair.



(Ravi Dadhich)
Registrar and
Secretary, Court